

2006 WORKERS' COMPENSATION CONVICTIONS

January 2006

CDI Case Name: Felt's Printing & Signs
CDI Case Number: 05BW008244
County: Alameda
Defendant: Deanna Lynn Felt
City/County of Residence: Hayward/Alameda
Conviction Date: 01/20/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 3 Years Probation, \$120 Civil Fine, \$3,000 Criminal Fine

CDI Case Name: Felt's Printing & Signs
CDI Case Number: 05BW008244
County: Alameda
Defendant: William Dale Felt
City/County of Residence: Hayward/Alameda
Conviction Date: 01/20/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 3 Years Probation, \$120 Civil Fine, \$3,000 Criminal Fine

CDI Case Number: 04BW020072
County: Alameda
Defendant: Gabino Rodriguez
City/County of Residence: San Leandro/Alameda
Conviction Date: 01/11/06
Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)
Amount Defrauded: \$2,366
Sentence: 3 Days County Jail, 3 Years Probation, \$2,366 Restitution, \$120 Civil Fine

CDI Case Number: 05FW024164
County: Tulare
Defendant: Chad Salmon
City/County of Residence: Centerville/Utah
Conviction Date: 01/23/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 36 Months Probation, \$1,000 Fine

CDI Case Number: 05BW014433
County: Alameda
Defendant: Robert Smith
City/County of Residence: Antioch/Contra Costa
Conviction Date: 01/19/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 30 Days County Jail, 36 Months Probation, \$10,127 Restitution, \$5,000 Criminal Fine

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February 2006

CDI Case Number: 04JW022192

County: Los Angeles

Defendant: Carlos Alfredo Colindres

City/County of Residence: West Hills/Los Angeles

Conviction Date: 02/09/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Defrauded: \$1,757

Sentence: 90 Days County Jail, 5 Years Probation, \$29,600 Restitution

CDI Case Number: 06HW001471

County: Riverside

Defendant: Jae Hyuh Lee

City/County of Residence: Corona/Riverside

Conviction Date: 02/22/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 36 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine

CDI Case Number: 05BW025559

County: Alameda

Defendant: Tavakeoma Mataele

City/County of Residence: Oakland/Alameda

Conviction Date: 02/08/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 70 Days County Jail, 5 Years Probation, \$8,925 Restitution, \$200 Civil Fine

CDI Case Name: American Eagle Homes

CDI Case Number: 04HW020067

County: San Bernardino

Defendant: Virginia Sue Patrich

City/County of Residence: Victorville/San Bernardino

Conviction Date: 02/01/06

Offense: 1 Count of IC 11880(a) (Premium Fraud)(Misdemeanor)

Amount Defrauded: \$37,944

Sentence: 50 Hours Community Service, 1 Year probation, \$18,726 Restitution, \$130 Criminal Fine

CDI Case Number: 06BW002755

County: Alameda

Defendant: Odell Westbrooks, Jr

City/County of Residence: Oakland/Alameda

Conviction Date: 01/09/06

Offense: 2 Counts of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 10 Days County Jail, 3 Years Probation, \$1,000 Criminal Fine

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CDI Case Number: 01JW009769
County: Ventura
Defendant: Hugh Kevin White
City/County of Residence: Newbury Park/Ventura
Conviction Date: 02/09/06
Offense: 3 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$1,517
Sentence: 30 Days County Jail, 36 Months Probation

March 2006

CDI Case Number: 04AW010863
County: Sacramento
Defendant: Timothy James Conkling
City/County of Residence: Sacramento/Sacramento
Conviction Date: 03/03/06
Offense: 1 Count of PC 550 (b)(3) (Failure to Disclose)
Amount Defrauded: \$14,706
Sentence: 180 Days County Jail (90 Days Stayed), 3 Years Probation, \$14,706 Restitution, \$600 Civil Fine

CDI Case Number: 05AW009806
County: Sacramento
Defendant: Akob Darmoyan
City/County of Residence: Sacramento/Sacramento
Conviction Date: 03/03/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 36 Hours Community Service, 6 Months Probation

CDI Case Number: 04EW012732
County: San Diego
Defendant: Rene Del Campo
City/County of Residence: San Diego/San Diego
Conviction Date: 03/22/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$12,562.90
Sentence: 180 Days Jail, 3 Years Probation, \$12,562.90 Restitution, \$200 Civil Fine, \$239 Criminal Fine

CDI Case Number: 05BW003390
County: Alameda
Defendant: Raymond G. Fowler
City/County of Residence: Stockton/San Joaquin
Conviction Date: 03/15/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Day Jail, 36 Months Probation, \$3,505 Restitution, \$120 Criminal Fine

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CDI Case Number: 06HW001473
County: Riverside
Defendant: Dong Huyhh
City/County of Residence: Garden Grove/Orange
Conviction Date: 03/13/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 36 Months Probation, \$10,000 Criminal Fine

CDI Case Number: 04JW020058
County: Los Angeles
Defendant: Lorena Martinez
City/County of Residence: Reseda/Los Angeles
Conviction Date: 03/03/06
Offense: 1 Count 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$15,503
Sentence: 2 Years Probation, \$13,296 Restitution, \$20 Criminal Fine

CDI Case Number: 01JW000315
County: Ventura
Defendant: Italo Reyes
City/County of Residence: Ojai/Ventura
Conviction Date: 03/09/2006
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$21,610.16
Sentence: 1000 Hours Community Service, 36 Months Probation, \$21,610.16 Restitution, \$100 Civil Fine, \$155 Criminal Fine

CDI Case Number: 06HW001958
County: Riverside
Defendant: Ibrahim Torbey
City/County of Residence: Corona/Riverside
Conviction Date: 03/23/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 5 Days County Jail, 36 Months Probation, \$200 Civil Fine, \$1,000 Criminal Fine

CDI Case Number: 05FW009570
County: Fresno
Defendant: Jose Luis Villagomez
City/County of Residence: Madera/Madera
Conviction Date: 03/27/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$2,252
Sentence: 180 Days Jail, 3 Years Probation, \$3,048 Restitution, \$200 Civil Fine, \$20 Criminal Fine

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April 2006

CDI Case Number: 05BW017350

County: Alameda

Defendant: Edward Douglass Abram

City/County of Residence: Oakland/Alameda

Conviction Date: 04/18/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$13,101

Sentence: 158 Days County Jail, 36 Months Probation, Restitution TBD, \$100 Civil Fine, \$120 Criminal Fine

CDI Case Number: 05EW012803

County: San Diego

Defendant: Carlos D. Estrada

City/County of Residence: San Diego/San Diego

Conviction Date: 04/17/2006

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Defrauded: \$1,676.02

Sentence: 1 Day Jail, 5 Days Community Service, 3 Years Probation, \$1,676.02 Restitution, \$200 Civil Fine, \$300 Criminal Fine

CDI Case Number: 02JW010180

County: Los Angeles

Defendant: Juan Antonio Hernandez

City/County of Residence: Pasadena/Los Angeles

Conviction Date: 04/13/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Defrauded: \$13,458.64

Sentence: 78 Days County Jail, 5 Years Probation, \$13,458.64 Restitution, \$410 Criminal Fine

CDI Case Number: 03BW007470

County: Alameda

Defendant: Gurdial Singh Pegany

City/County of Residence: Suisun City/Solano

Conviction Date: 04/18/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Defrauded: \$3,320

Sentence: 30 Days County Jail, 36 Months Probation, \$3,320 Restitution, \$120 Criminal Fine

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CDI Case Number: 04JW019008

County: Santa Barbara

Defendant: Pamela Rosseno

City/County of Residence: Santa Barbara/Santa Barbara

Conviction Date: 04/14/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$7,907

Sentence: 1 Day County Jail, 3 Years Probation, \$3,343.54 Restitution, \$145 Criminal Fine

CDI Case Number: 04BW012626

County: Sonoma

Defendant: Denise Gay Sitton

City/County of Residence: Petaluma/Sonoma

Conviction Date: 04/03/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$29,957

Sentence: 60 Hours Community Service, 24 Months Probation, \$1,992 Restitution, \$120 Criminal Fine

CDI Case Number: 06AW001420

County: Sacramento

Defendant: Frankie John Svensek

City/County of Residence: Folsom/Sacramento

Conviction Date: 04/05/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 5 Days Jail, 3 Years Probation, \$200 Civil Fine, \$500 Criminal Fine

CDI Case Number: 04JW008697

County: Santa Barbara

Defendant: Keith A. Terry

City/County of Residence: Santa Barbara/Santa Barbara

Conviction Date: 04/14/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Defrauded: \$66,331

Sentence: 3 Years Probation, \$6,000 Restitution, \$125 Criminal Fine

May 2006

CDI Case Number: 04JW019328

County: Los Angeles

Defendant: Angela Marie Flores

City/County of Residence: Arleta/Los Angeles

Conviction Date: 05/01/06

Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim), 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Defrauded: \$41,826

Sentence: 180 Days County Jail, 5 Years Probation, \$41,826 Restitution, \$400 Civil Fine

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CDI Case Number: 06AW002763
County: Sacramento
Defendant: Michelle Lynn Hall
City/County of Residence: Sacramento/Sacramento
Conviction Date: 05/09/2006
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: N/A
Sentence: 20 Days Jail, 3 Years Probation, \$100 Civil Fine

CDI Case Number: 05JW002396
County: Los Angeles
Defendant: Alexander Juarez
City/County of Residence: Santa Clarita/Los Angeles
Conviction Date: 05/30/06
Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information)
Amount Defrauded: \$63,000
Sentence: 179 Days County Jail, 5 Years Probation, \$63,000 Restitution, \$200 Civil Fine

CDI Case Number: 05AW015769
County: Siskiyou
Defendant: Kenneth Alan Roseberry
City/County of Residence: Mount Shasta/Siskiyou
Conviction Date: 05/30/2006
Offense: 1 Count of IC 1871.4 (Insurance Fraud)
Amount Defrauded: \$25,000
Sentence: 3 Years Probation, \$13,691.54 Restitution, \$313 Civil Fine, \$330 Criminal Fine

CDI Case Number: 03CW013659
County: Los Angeles
Defendant: Marco Antonio Saget
City/County of Residence: Van Nuys/Los Angeles
Conviction Date: 05/03/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$4,773
Sentence: 2 Days County Jail, 350 Hours Community Service, 3 Years Probation, \$2,558 Restitution, \$200 Criminal Fine

CDI Case Number: 04BW023113
County: Alameda
Defendant: Nathan Andrew Sanchez
City/County of Residence: San Ramon/Contra Costa
Conviction Date: 05/12/06
Offense: 2 Counts of PC 487(A) (Grand Theft)
Amount Defrauded: \$168,353
Sentence: 1 Day Jail, 5 Years Probation, \$168,353 Restitution, \$10,000 Civil Fine

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CDI Case Number: 05AW017616
County: Sacramento
Defendant: Wayne Allen Sorenson
City/County of Residence: Sacramento/Sacramento
Conviction Date: 05/04/2006
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$57,721
Sentence: 168 Days Jail, 5 Years Probation, \$54,771.12 Restitution, \$200 Civil Fine

CDI Case Number: 03DW010887
County: Orange
Defendant: Guadalupe Zapata
City/County of Residence: Santa Ana/Orange
Conviction Date: 05/11/06
Offense: 3 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim), 1 Count of PC 487(A) (Grand Theft)
Amount Defrauded: \$45,000
Sentence: 41 Days Jail, 3 Years Probation, \$50,000 Restitution, \$200 Civil Fine

June 2006

CDI Case Number: 04FW022208
County: Kern
Defendant: Robert Bruce Bunch
City/County of Residence: Rosamond/Kern
Conviction Date: 06/09/06
Offense: 1 Count of PC 550 (b)(3) (Failure to Disclose)
Amount Defrauded: \$46,325
Sentence: 31 Days Jail, 3 Years Probation, \$58,000 Restitution, \$220 Civil Fine, \$4,000 Criminal Fine

CDI Case Number: 04FW024112
County: Kern
Defendant: Rosemary Fern Bunch
City/County of Residence: Rosamond/Kern
Conviction Date: 06/09/06
Offense: 1 Count of PC 550 (b)(3) (Failure to Disclose)
Amount Defrauded: \$48,000
Sentence: 31 Days Jail, 3 Years Probation, \$48,000 Restitution, \$220 Civil Fine, \$4,000 Criminal Fine

CDI Case Number: 06HW006879
County: San Bernardino
Defendant: Guadalupe Florentino Rodriguez
City/County of Residence: San Bernardino/San Bernardino
Conviction Date: 06/20/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 24 Months Probation

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CDI Case Number: 05AW019610

County: Placer

Defendant: Silvia Todorean

City/County of Residence: North Highlands/Sacramento

Conviction Date: 06/06/06

Offense: 2 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim

Amount Defrauded: \$6,191

Sentence: 60 Days Jail, 4 Years Probation, \$1,715 Criminal Fine

July 2006

CDI Case Number: 06BW001943

County: Alameda

Defendant: Richard Bradley Hinds

City/County of Residence: Fremont/Alameda

Conviction Date: 07/11/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 1 Day Jail, 3 Years Probation, \$120 Civil Fine, \$1,000 Criminal Fine

CDI Case Number: 06BW013190

County: Alameda

Defendant: Jeffrey James Jussen

City/County of Residence: Oakland/Alameda

Conviction Date: 07/11/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Defrauded: N/A

Sentence: 1 Day Jail, 36 Months Probation, \$15,000 Restitution, \$100 Civil Fine, \$20 Criminal Fine

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